

Meeting Date and Time: Monday, July 21, 2022 10:00AM - 12:00AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Trevor Whipple, Karen Tronsgard-Scott, Shawn Pratt, Karim Chapman

Voting Members Not Present: Jennifer Frank

Others in Attendance: Jacob Humbert, Lindsay Thivierge, Christopher Brickell

Call to Order 10:03 AM

Additions/Deletions to the agenda: None

Meeting Minutes: Minutes from 7/7 move to next meeting due to no quorum.

Motion to accept minutes from 7.14.22 by Karim Chapman, second by Shawn Pratt. All in favor.

Executive Session: (re: confidential Act 56 complaints and investigations, and to seek legal advice, with premature public knowledge finding) made by Karen Tronsgard-Scott (to include Jacob Humbert, Chris Brickell, Lindsay Thivierge, and Heather Simons); second from Karim Chapman. No further discussion. Executive session approved.

Public Session:

202082K— Motion for a finding of No action based on the alleged conduct by law is not unprofessional conduct made by Trevor Whipple, second by Karen Tronsgard Scott, Vote 4-0

2020GNU— Held for additional information

2020PO7— Motion for a finding of a Category B violation made by Trevor Whipple, second Shawn Pratt.

Category B-Vote: 4-0

Public Comment: What are we doing to get people from the public to be a part of this process? Shawn has been talking to people to come to the public so they are able to participate but no one is responding. Invite one organization, other survivors, people with concerns about policing, ask them to come so they will spread the word.

Motion to Adjourn: Motion to adjourn made by Karen Tronsgard-Scott, second by Shawn Pratt, all in favor Meeting adjourned.